

Board of Control Meeting of July 27, 2022

Deb Matz called the meeting to order at 10:30 a.m.

ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Christina Balliet representing Kristen Scalise; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the July 20, 2022, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts -

- A. Provide Adult Protective Services liaison services for the period 10/01/22-09/30/23.
Direction Home Akron Canton Area Agency on Aging & Disabilities
Not to exceed \$60,000.00 (Job and Family Services)**

Mr. Montgomery moved to award a professional service contract to Direction Home Akron Canton Area Agency on Aging & Disabilities In an amount not to exceed \$60,000.00 to provide Adult Protective Services liaison services for the period 10/01/22-09/30/23 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 210-22

- B. Renewal (1st of 4) to provide online employee benefit enrollment services through its BenXpress system, for a one-year term, from 08/01/22-07/31/23, as Best Practical Source.**

AccordWare, LLC

Not to exceed \$121,000.00

(Human Resources-Div. of Employee Benefits)

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Mr. Montgomery moved to award a professional service contract to AccordWare, LLC in an amount not to exceed \$121,000.00 for a renewal (1st of 4) to provide online employee benefit enrollment services through its BenXpress system, for a one-year term, from 08/01/22-07/31/23, as Best Practical Source for HR-Div. of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 211-22

- C. Conduct an analysis of the time and effort expended by the Prosecutor’s Direct Indictment Program to update the rates charged to municipalities as Best Practical Source.**

Maximus US Services

Not to exceed \$10,000.00 (Law and Risk Management)

Mr. Montgomery moved to award a professional service contract to Maxiums US Services in an amount not to exceed \$10,000.00 to conduct an analysis of the time and effort expended by the Prosecutor’s Direct Indictment Program to update the rates charged to municipalities as Best Practical Source for Law and Risk Management.

Motion passed 4-0.....DIR 212-22

- D. Update the audio recording system in the Domestic Relations Court including upgrading equipment in all courtrooms as well as the operating system for the servers that control the Recording System, as Sole Source, OIT DIR 2022-16.**

CourtSmart Digital Systems, Inc.

Not to exceed \$141,130.00 (Domestic Relations)

Mr. Montgomery moved to award a professional service contract to CourtSmart Digital Systems, Inc. in an amount not to exceed \$141,130.00 to update the audio recording system in the Domestic Relations Court including upgrading equipment in all courtrooms as well as the operating system for the servers that control the Recording System, as Sole Source, OIT DIR 2022-16 for Domestic Relations.

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 213-22

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

1. **Renewal (2nd and final) for Bid JFS 2019 262 – Drop-in Child Care Services for the period 10/01/22-09/30/23.
The Young Men’s Christian Association of Akron, Ohio, Inc.
dba Akron Area YMCA
Not to exceed \$87,500.00 (Job and Family Services)**

**Ms. Balliet moved to award a purchase contract to
The Young Men’s Christian Association of Akron, Ohio, Inc.
dba Akron Area YMCA in an amount not to exceed \$87,500.00
for a renewal (2nd and final) for Bid JFS 2019 262 – Drop-in
Child Care Services for the period 10/01/22-09/30/23 for
Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 214-22**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of furniture for the Regional Dispatch Center located at 630 North Avenue, Tallmadge, Ohio at State Term pricing.
Environments 4 Business, LLC
Not to exceed \$222,198.39 (Physical Plants)**

**Mr. Montgomery moved to award a purchase contract to Environments 4 Business LLC in an amount not to exceed \$222,198.39 for the purchase of furniture for the Regional Dispatch Center located at 630 North Avenue, Tallmadge, Ohio at State Term pricing for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 215-22**

C. Exceeding \$25,000.00 up to \$50,000.00

- 1. Blanket Purchase Order for replacement parts for the repair and rehabilitation of plants and pump stations as Sole Source.
Pump Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to Pump Systems, LLC in an amount not to exceed \$50,000.00 for Blanket Purchase Order for replacement parts for the repair and rehabilitation of plants and pump stations as Sole Source for Sanitary Sewer.
Motion passed 4-0.....DIR 216-22**

- 2. Blanket Purchase Order for Rockwell and Allen Bradley products as Sole Source.
Rexel USA, Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

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**Ms. Balliet moved to award a purchase contract to Rexel USA, Inc. in an amount not to exceed for Blanket Purchase Order for Rockwell and Allen Bradley products as Sole Source for Sanitary Sewer.
Motion passed 4-0.....DIR 217-22**

- 3. Rental of a diesel generator for four weeks to be used at WWTP #25, as the lowest quote.
Ohio CAT
Not to exceed \$26,827.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase contract to Ohio CAT in an amount not to exceed \$26,827.00 for the rental of a diesel generator for four weeks to be used at WWTP #25, as the lowest quote for Sanitary Sewer.
Motion passed 4-0.....DIR 218-22**

VI. Miscellaneous

- A. Change Order Number 1 – Village of Peninsula Project Q 208
Arcadis US, Inc.
\$18,150.00 an accumulative increase of 57.98% for an adjusted total amount not to exceed \$49,450.00
(Sanitary Sewer Services)**

**Mr. Montgomery moved to award Change Order Number 1 to Arcadis US, Inc. in the amount of \$18,150.00 an accumulative increase of 57.98% for an adjusted total amount not to exceed \$49,450.00 for the village of Peninsula Project Q 208 for Sanitary Sewer.
Motion passed 4-0.....DIR 219-22**

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. EMA-Public Safety

1. **R2202001 to OCV, LLC for annual support fee to maintain app and to upgrade iOS and Android standards for the period 08/01/22-07/31/23, as Best Practical Source, in an amount not to exceed \$6,995.00**
2. **R2202049 to Geoplant, LLC for Crisis Track Management Software Subscription as Best Practical Source, OIT 202214776, in an amount not to exceed \$7,560.00**

B. Information Technology

1. **R2202039 to Advizex Technologies LLC for annual StoreOnce subscription, as Best Practical Source, OIT 202214239, in an amount not to exceed \$10,524.00**
2. **R2202043 to Dell for 40 miscellaneous O365 licenses at State Term pricing, OIT 202214779 in an amount not to exceed \$6,253.20**

C. Sheriff

1. **R2202016 to Combined Systems for the purchase of white smoke and foam as an emergency for use during the protests in an amount not to exceed \$6,744.00**
2. **R2202019 to Clancy and Associates LLC for Lieutenant promotional examines as Best Practical Source, in an amount not to exceed \$5,400.00**

D. Physical Plants

1. **Req TBD to Ohio Edison for new electric service to include power pole, transformer and conductors for the new Regional Dispatch Center as Best Practical Source in an amount not to exceed \$16,352.84**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 4-0.....DIR 029-22CA**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:42 a.m.

kw

07/29/22